

CLINTON COUNTY DISTRICT BOARD

June 20, 2011

1. CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County district Board to order at 7:00 p.m. on June 20, 2011. Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. MOTION – Approval of Minutes

Taylor made a motion to approve the minutes of the May 16, 2011 meeting. Raymond seconded the motion. Motion Carried.

4a. MOTION – Approval of Semi-Annual County Clerk Report

Wessel made a motion to approve the semi-annual county clerk report. Holtgrave seconded the motion. Motion Carried.

4b. The Clinton County Board Meeting will be held on Tuesday, July 19, 2011 instead of Monday, July 18, 2011 due to the Clinton County Fair Parade being on that Monday night.

4c. MOTION – Ordinance 2011-06-026

Revision of Clinton County Board Rules

Sullivan made a motion to approve the ordinance. Holtgrave seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

4d. MOTION – Ordinance 2011-06-027

Prevailing Wage Rate

Taylor made a motion to approve the ordinance. Rakers seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

5a. INSURANCE COMMITTEE

The Committee met on June 13, 2011. There was not a cost status, provider analysis, claims analysis or monthly cost summary reports from Einstein Consulting for UMED or Informed RX due to complication in transfer from BAS and LDI. The County Budget line item without reimbursements was

\$99,486.78, or 9.5%, under budget. With reimbursements, the budget was \$196,032.01, or 18.65%, under budget. The liability fund balance as of May 31, 2011 was \$277,050.89.

5b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No report.

5c. ASSESSMENT COMMITTEE

There were 76 transfers of property in May. The Assessor's work deadline was due June 15, 2011. This is a quad year and assessments should be completed and turned into Assessment office by November.

5d. COUNTY FARM COMMITTEE

Animal control picked up 103 animals. There were 6 bites cases. Microchip day is July 9, 2011. The cost is \$15.00 per animal. Items are currently being collected for the yard sale in September. Don has passed his euthanasia classes. Therefore, he will be able to perform the procedure, which will save the county money. The state statute states that if a veterinarian cannot be provided, the administrator is allowed to perform euthanization. Currently, Don is acting as administrator until the Board appoints someone at the next Board meeting.

5e. COUNTY HEALTH COMMITTEE

The next Committee meeting is scheduled for July 6, 2011.

5f. EDUCATION COMMITTEE

The July Committee meeting has been cancelled.

5g. GIS COMMITTEE

No report.

5h. INSURANCE TRUST (ICIT)

ICIT 2001 past claims are being closed more quickly. ICIT 2009, Diane Frain advised Department of Labor clarify the fact that FMLA is offered immediately rather than after an employee utilizes all sick and vacation time, or after they are off due to a workman comp injury. There has been a Department of Labor Illinois audit of Jersey County Health Department because they do their own payroll. They will probably do the County next. In addition, a reminder that all counties should have a written policy in regards to the Identity Protection Act of Illinois in effect by June 1, 2011. Dan Eversole, with CCMSI, has sent to each County a "Lag Time" report from September 1, 2009 through April 30, 2011 on workman's comp claims. They would like to see an improvement on how long it takes to get report to CCMSI. There are a number of changes in the Workman's Compensation Act 2011. As an example, arbitrators will now have to be attorneys. All of the changes have tightened up on the workman comp claims. All counties have in the Personnel Plan Document the policy of a drug screening test after an accident.

5i. 911 COMMITTEE

The Committee met on June 8, 2011. The paging system is still having some issues. The voice audio problem has been corrected, however the southern and western parts of the county are not receiving all pages. The company that manufactures the equipment is supposed to come back with some solutions to the problem. There were some street address issues with Duane Nordike's subdivision. The addresses are being worked out. The State of Illinois did an imagery flyover in March 2011 and it will be public domain around December. The imagery is color and one foot pixel. This will be available to the County at no cost.

5j. PERSONNEL/LABOR COMMITTEE

The process is beginning with the labor negotiations with the different bargaining units that represent our County employees. The next Committee meeting is July 12, 2011.

5k. RC&D COUNCIL

No report.

5l. UCCI

No report.

5m. VETERANS COMMITTEE

The Committee decided to replace the two stone benches outside of the Courthouse with benches that have been engraved with approximately 50 veterans names.

5n. CLINTON COUNTY REDISTRICTING COMMITTEE

The Committee met on May 24, May 31, and June 7. The Board agreed upon a proposal for the redistricting that consisted of districts not exceeding the 10% of all five districts. The districts shall also be of equal population and comprised of contiguous territory and compact as practicable and may divide townships and municipalities when necessary to conform to population requirements, and shall not divide any precinct between two or more districts. The Committee studied six different proposals and decided on proposal #6, which had the lowest variance. There will still be three Board Members per district, five districts, and 15 board members. The compensation for Board Members will be per meeting. There will be no raise from 2012 to 2013. 2014 to 2015 will be raised \$5.00 per meeting from \$70 to \$75. 2016 to 2021 will again be raised \$5.00 from \$75 to \$80. The compensation for the Board Chairman will not be raised from 2012 to 2013. From 2014 to 2015 the annual salary will raise \$500 from \$1500 to \$2000. From 2016 to 2021 it will raise another \$500 from \$2000 to \$2500.

Rusty Venhaus, Sugar Creek Township Supervisor, approached the Board about tabling the Redistricting Ordinance. He wanted the Board to consider other proposals due to proposal #6 splitting Trenton into two districts. The newspapers were contacted by Chairman Kloeckner when the Redistricting Board recommended proposal #6. However, the Trenton Sun did not print a story on the proposal due to a lighting strike to their building. Sullivan made a motion to table redistricting until it is put into the Trenton Sun and recommended one more redistricting meeting. Rakers seconded the motion. The motion failed to pass by roll call vote: Adams (No); Albers (No); Fix (No); Heiligenstein (No); Holtgrave (Yes); Michael (Yes); Pingsterhaus (No); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (No); Sullivan (Yes); Taylor (No); Wessel (No).

**1) MOTION - Ordinance 2011-06-023
County Board Decennial Redistricting**

Fix made a motion to approve the Redistricting Ordinance. Wessel seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (No); Michael (Yes); Pingsterhaus (Yes); Rakers (No); Raymond (No); Richter (No); Simpson (Yes); Sullivan (No); Taylor (Yes); Wessel (Yes).

6a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No report.

6b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE

No report.

6c. FACILITIES COMMITTEE

The Committee met on June 2, 2011. There is some computer and website issues. The Committee encouraged the department supervisors to utilize the Clinton County Website as much as possible by placing forms and information on the site.

6d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Treasurer, Denise Trame, reported they received an oil check for \$14,782.78. The hotel/motel tax was in the reports. Tax bills were mailed out on June 7, 2011. They are due on July 27 and September 21.

1) MOTION – To Approve Treasurer’s Monthly Report

Pingsterhaus made a motion to approve the monthly Treasurer’s report. Raymond seconded the motion. Motion Carried.

- 2) **MOTION – To Approve Health Department’s Monthly Report**
Pingsterhaus made a motion to approve the monthly Treasurer’s report.
Holtgrave seconded the motion. Motion Carrie

6e. GENERAL SERVICES/JUDICIARY COMMITTEE

No report.

6f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR

No report.

6g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, reported that the Jamestown Road resurfacing project will hopefully start on Monday June 27; however it may not start until July 5. The state was threatening to shut down projects due to lack of money to pay contractor. Bids opened for Hahn Road Bridge over Lost Creek and Keyesport Road Bridge on June 17. The low bids received were both under estimates and came in at \$317,788 and \$419,984. IDOT takes about a month and a half to get approval. Hoping to receive by August 1, 2011.

6h. ZONING COMMITTEE

Chairman Kloeckner steps down and requests Vice Chairman Bob Fix to chair the remainder of the meeting due to Kloeckner’s motions to be voted on.

1) MOTION – Ordinance 2011-06-024

Rezoning of Clarence and John Kohlbrecher’s from R-2 to Commercial

Sullivan made a motion to approve Ordinance 2011-06-024. Taylor seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

2) MOTION – Ordinance 2011-06-025

Rezoning of Ken Hempen’s from Agricultural to Agricultural Residential

Rakers made a motion to approve Ordinance 2011-06-025. Holtgrave seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

- 3) **MOTION – Approve Variance for Kloeckner Estates**
Holtgrave made a motion approve a variance to increase the length of a cul-de-sac from 500 feet to 665 feet in proposed subdivision. Rakers seconded the motion. Motion Carried.
- 4) **MOTION – Approve Variance for Kloeckner Estates**
Richter made a motion to approve to reduce the water line from 6 inch to 4 inch and that no fire hydrants are required in the proposed subdivision. Sullivan seconded the motion. Motion Carried.
- 5) **MOTION – Approve Preliminary Plat for Kloeckner Estates**
Holtgrave made a motion to approve the preliminary plat for Kloeckner Estates. Taylor seconded the motion. Motion Carried.
7. **MOTION – Approval of Accounts Payable**
Pingsterhaus made a motion to approve the accounts payable claims. Wessel seconded the motion. Motion Carried.
8. **ADJOURNMENT**
Holtgrave made a motion to adjourn until the next meeting on Tuesday, July 19, 2011. Taylor seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk